

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, MAY 2nd, 2011 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

6:30 P.M. EXECUTIVE SESSION PER ORS 192.660 (2) (h) – Pending Litigation

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

PROCLAMATIONS:

1. Letter Carrier Annual Food Drive – May 14, 2011

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

1. Tillamook Estuary Partnership (TEP) - Bob McPheeters
2. City Sanitary Report

PUBLIC HEARINGS:

1. **Citizen Hearings** – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. **Council Concerns** – Non Agenda Items

NEW BUSINESS:

1. Closure of Grove Street Request – Redeemer Lutheran Church Vacation Bible School June 27 – July 1, 2011
2. Oregon Food Bank Request for use of Laurel Street
3. Fair Housing Activities and Hearing for Close-Out – Recommend June 6th, 2011
4. Recommendation regarding Cash Basis and Revised Terms of Engagement with Auditors
5. Bill Paying Procedures

PENDING BUSINESS:

1. Status Report regarding Sidewalk Improvement Plan

LEGISLATIVE:

1. Resolution – Business License Surcharge
2. Resolution – Strategic Plan
3. Ordinance Repealing #569, #720, #983, #1240, #1220, #1229 and replacing with new Council Rules

MONTHLY REPORTS:

1. City Planner
2. Public Works Director
3. Police Chief
4. Municipal Court
5. Mayors Report

COMMITTEE REPORTS:

1. Personnel Committee
2. Urban Renewal Agency

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION

1. Oregon Youth Authority Advisory Committee Request
2. EDC Board Positions and Elections

AUTHORIZATION TO PAY BILLS

ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAPACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

City Meetings coming up in May 2011 at City Hall:

1. City Council: May 16th, 2011 @ 7:00 pm
2. Tillamook Urban Renewal Agency (TURA): May 3rd and May 17th, 2011 @ 5:30 pm
3. **Budget Committee Meeting: City of Tillamook, May 11th, 2011 @ 5:30 pm**

POSTED: April 29th, 2011

City Hall * Tillamook County Courthouse * Tillamook Fire District*Tillamook County Library